

**EASTPORT CITY COUNCIL
SPECIAL CITY COUNCIL MEETING
THURSDAY, OCTOBER 31st, 2013
5:30 P.M. - 22 WASHINGTON STREET - POLICE STATION**

1. CALL TO ORDER

The meeting was called to order at 5:22 p.m. by Council President, Mary Repole. Those in attendance and present were: Councilor Michael Cummings, Councilor Colleen Dana-Cummings, Councilor Scott Emery, and Council President, Mary Repole. Also present, City Clerk, Ella Kowal.

Council President called for a motion to go into Executive Session.

2. EXECUTIVE SESSION

2A) MOTION TO GO INTO EXECUTIVE SESSION

MOTION MURPHY SECOND CUMMINGS
To go into Executive Session for Personnel Matters under Title 1 M.R.S.A. §
405(6)(A).

PASSED 5-0 (TIME: 5:23 P.M.)

2B) MOTION TO COME OUT OF EXECUTIVE SESSION

MOTION MURPHY SECOND DANA-CUMMINGS
To come out of Executive Session.

PASSED 5-0

2C) ACTION TAKEN BY COUNCIL - EXECUTIVE SESSION

MOTION MURPHY SECOND DANA-CUMMINGS
To extend the City Manger's (Larry Post) probationary period to January 31st, 2014.

PASSED 4-1 (CUMMINGS "NO")

MOTION MURPHY SECOND DANA-CUMMINGS
To have the Council President, Mary Repole, contact Dennis Mahar, (the City's legal counsel) and have him draw up an addendum to the City Manager's contract.

PASSED 4-1 (CUMMINGS "NO")

3) ADJOURN

MOTION DANA-CUMMINGS SECOND EMERY
To adjourn.

PASSED 5-0